

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
District Office Board Room  
February 2, 2017

**MINUTES**

<b>I. OPENING BUSINESS</b>
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**I.A. CALL TO ORDER – 3:15 P.M.**

1. Roll Call

President Orozco called to order the regular meeting of the Board of Education, Thursday, February 2, 2017, at 3:15 p.m. with Blair, Cruz, Feix, Na, and Orozco present.

Administrative Personnel

Wayne M. Joseph, Superintendent

Norm Enfield, Ed.D., Deputy Superintendent

Sandra H. Chen, Assistant Superintendent, Business Services

Lea Fellows, Assistant Superintendent, Human Resources

Grace Park, Ed.D., Assistant Superintendent, CIIS

Gregory J. Stachura, Asst. Supt., Facilities, Planning, & Operations (absent)

2. Public Comment on Closed Session Items

None.

3. Closed Session

President Orozco adjourned to closed session at 3:15 p.m. regarding conference with legal counsel anticipated and existing litigation; a student discipline matter; a student readmission; conference with labor negotiators, A.C.T. and CSEA; public employee discipline/dismissal/release; public employee appointment: K-8 assistant principal; and public employee performance evaluation: Superintendent.

**I.B. RECONVENE TO REGULAR OPEN MEETING – 7:00 P.M.**

1. Report Closed Session Action

President Orozco reconvened the regular meeting of the Board of Education at 7:00 p.m. The Board met in closed session from 3:15 p.m. to 6:55 p.m. regarding conference with legal counsel anticipated and existing litigation; a student discipline matter; a student readmission; conference with labor negotiators, A.C.T. and CSEA; public employee discipline/dismissal/

release; public employee appointment: K-8 assistant principal; and public employee performance evaluation: Superintendent. No action was taken that required public disclosure.

2. Pledge of Allegiance

Denise Sunderland, Principal, Glenmeade ES, led the Pledge of Allegiance.

**I.C. PRESENTATION**

1. Glenmeade ES

Kinder and TK students from Glenmeade ES gave a musical performance.

President Orozco introduced two students who are participating in the District's Student Government Day on February 9, 2017.

**I.D. COMMENTS FROM STUDENT REPRESENTATIVE**

Carlos Ruelas commented on Student Government Day; and acknowledged the Glenmeade ES students' performance.

**I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES**

Todd Hancock, A.C.T. President, spoke about the recent issues the District has dealt with including the storms, and appreciates how the District handled teachers getting in late; and said now that the holiday season is over, spring break is next and then the home stretch.

Yvette Farley, CHAMP President, spoke about actions that inspire others; thanked Julian Rodriguez's team for a successful technology day last week; thanked Beverly Beemer for her support with an assistant principal PLC; congratulated Mary Salcido as being named ASCA Administrator of the Year, and Karen Morales as the recipient of the Wilson Grace Award; gave reminder dates for the ACSA Spring Celebration Award Dinner on April 20, ACSA High School Scholarship applications due March 10; said CHAMP is sending a representative to Legislative Action Day in Sacramento on April 2 and 3; and announced a CHAMP sponsored event scheduled on February 22 with guest speaker David Culberhouse, LCAP Program Manager for SBCS.

**I.F. COMMENTS FROM COMMUNITY LIAISONS**

Glenn Duncan, Chino City Council, said the Chino city council appointed Gary George to its vacant council seat; and spoke about the efforts put forth recovering from the storms.

**I.G. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA**

Mary Hancock addressed the Board regarding a "Financial Literacy Course"; Tiffani Sierra addressed the Board regarding an arts program; Barbara Hale addressed the Board regarding Sycamore Preparatory; and Elena Lecaro addressed the Board to express gratitude.

**I.H. CHANGES AND DELETIONS**

The following change was made for the record: Item III.D.3., Agreements for Contractor/Consultant Services, added contract S-1617-008 McCune & Harber, LLP, to provide legal counsel and services, submitted by Superintendent, from February 3, 2017, to June 30, 2018, contract amount per rate sheet, funding source, general fund.

**II. ACTION****II.A. ADMINISTRATION**

- II.A.1. California School Boards Association Delegate Assembly Appointment**  
Moved (Blair) seconded (Cruz) to discuss the item. Moved (Blair) seconded (Feix) motion carried (4-0-1, Na absent) to appoint Sylvia Orozco as the delegate from the Chino Valley Unified School District to the California School Boards Association Delegate Assembly for a term beginning April 1, 2017, through March 31, 2019.

**III. CONSENT**

Irene Hernandez-Blair pulled for separate action Item III.C.5., and President Orozco pulled for separate action Item III.D.4. Moved (Blair) seconded (Feix) motion carried (4-0-1, Na absent) to approve the consent items, as amended. Student representative voted yes.

**II.A. ADMINISTRATION**

- III.A.1. Minutes of the Special Meetings of January 12, 2017, and Regular Meeting of January 19, 2017**  
Approved the minutes of the special meetings of January 12, 2017, and regular meeting of January 19, 2017.

**III.B. BUSINESS SERVICES**

**III.B.1. Warrant Register**

Approved/ratified the warrant register.

**III.B.2. Fundraising Activities**

Approved/ratified the fundraising activities.

**III.B.3. Donations**

Accepted the donations.

**III.B.4. Legal Services**

Approved payment for legal services to the law office of Chidester, Margaret A. & Associates.

**III.B.5. Applications to Operate Fundraising Activities and Other Activities for the Benefit of Students**

Approved/ratified the applications to operate fundraising activities and other activities for the benefit of students.

**II.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**

**III.C.1. Student Expulsion Case 16/17-29**

Approved the student expulsion case 16/17-29.

**III.C.2. Student Readmission Case 16/17-06A**

Approved student readmission case 16/17-06A.

**III.C.3. School-Sponsored Trip**

Approved/ratified the school-sponsored trip for: Chino Hills HS.

**III.C.4. 2016/2017 Single Plan for Student Achievement**

Approved the 2016/2017 Single Plan for Student Achievement.

**III.C.5. Proclamation for National School Counseling Week, February 6-10, 2017**

Moved (Blair) seconded (Cruz) motion carried (4-0-1, Na absent) to adopt the proclamation for National School Counseling Week, February 6-10, 2017. Student representative voted yes.

**III.D. FACILITIES, PLANNING, AND OPERATIONS**

**III.D.1. Purchase Order Register**

Approved/ratified the purchase order register.

**III.D.2. Agreement for Contractor/Consultant Services**

Approved/ratified the Agreement for Contractor/Consultant Services, as amended. Student representative voted yes.

**III.D.3. Surplus/Obsolete Property**

Declared property surplus/obsolete and authorized staff to sell/dispose of said property.

**III.D.4. Approval of Members for the Measure G Bond Citizens' Oversight Committee**

Moved (Blair) seconded (Cruz) motion carried (4-0-1, Na absent) to approve the following members to serve on the Measure G Bond Citizens' Oversight Committee: Robert Basile, Member Active in a Business Organization Representing the Business Community Located Within the School District's Geographic Boundary; Brett Benson, Member Active in a Senior Citizens' Organization; Mark Hargrove, Member Active in a Bona Fide Taxpayers' Organization; Kevin Cisneroz, Connie Harr, and William Kolbow, Members Parent/Guardian of an Enrolled CVUSD Student Residing in the Community of Chino, Chino Hills, or South Ontario; Mariaelena Gomez-Lecaro and Bonnie Tran, Member Parent/ Guardian of an Enrolled CVUSD Student and Active in a Parent-Teacher Organization, such as a Parent Teacher Association or School Site Council Residing in the Community of Chino, Chino Hills, or South Ontario; and Carol Cole, Don Bridge, and Mike Rohrer, At-Large Member Residents of the Community of Chino, Chino Hills, or South Ontario. Student representative voted yes.

**III.D.5. Notice of Completion for CUPCCAA Project**

Approved the Notice of Completion for CUPCCAA Project.

**III.D.6. Revision of Board Policy 3311 Business and Noninstructional Operations—Bids**

Approved the revision of Board Policy 3311 Business and Noninstructional Operations—Bids.

**III.D.7. New Board Policy 3470 Business and Noninstructional Operations—Debt Issuance and Management**

Approved new Board Policy 3470 Business and Noninstructional Operations—Debt Issuance and Management.

**III.E. HUMAN RESOURCES**

**III.E.1. Certificated/Classified Personnel Items**

Approved/ratified the certificated/classified personnel items.

**III.E.2. Internship Agreement with Biola University**

Approved the internship agreement with Biola University.

## **IV. INFORMATION**

### **IV.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**

#### **IV.A.1. 2016/2017 First Semester Student Expulsion Report**

Received for information the 2016/2017 First Semester Student Expulsion Report.

### **IV.B. HUMAN RESOURCES**

#### **IV.B.1. Revision of Board Policy 4117.2 Personnel—Resignation**

Received for information the revision of Board Policy 4117.2 Personnel—Resignation.

#### **IV.B.2. New Administration Regulation 4222 Personnel—Teacher Aides/Paraprofessionals**

Received for information the new Administrative Regulation 4222 Personnel—Teacher Aides/Paraprofessionals.

## **V. COMMUNICATIONS**

### **BOARD MEMBERS AND SUPERINTENDENT**

Andrew Cruz said the achievement plan is going in the right direction and in line with the LCAP; commended Julian Rodriguez and his staff for work with ChET; attended the science fair; spoke about Governor Brown's plans for special education funding; said he agreed with Mary Hancock's comments; and acknowledged Ms. Lecaro's comments.

Irene Hernandez-Blair asked if the District can create communication with city partners regarding emergency alerts they send out so that the District can also relay that information to parents; and announced Don Lugo HS is offering an Early College Program.

James Na was absent.

Pamela Feix made no comments.

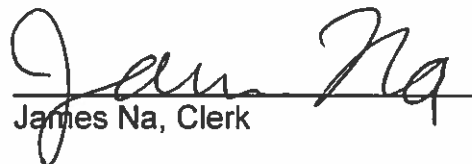
Superintendent Joseph said tomorrow is the last day of the School Quality Survey; spoke about the 37<sup>th</sup> annual Student Government Day scheduled for February 9; spoke about the annual Hit the Greens for Scholarships Golf Tournament to benefit scholarships for Chino Valley Unified School District's Class of 2017 scheduled for March 17 at Los Serranos Country Club, and will also include the Richard Gird Educational Hall of Fame induction ceremony; and commended Chino Hills HS principal and students for the conduct they demonstrated during the power outage.

President Orozco acknowledged retirees on the agenda; said she presided as President to recognize the CSBA Golden Bell winners from San Bernardino County; distributed flyers to Board members regarding upcoming Board events; and said the Board's first bond study session was productive, and asked Superintendent Joseph to provide the Board with the next steps.

<b>VI. ADJOURNMENT</b>
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President Orozco adjourned the regular meeting of the Board of Education at 7:51 p.m.

  
Sylvia Orozco, President

  
James Na, Clerk